

THE CITY OF SAN DIEGO, CALIFORNIA  
MINUTES FOR SPECIAL JOINT COUNCIL MEETING  
WITH THE REDEVELOPMENT AGENCY  
OF  
TUESDAY, MAY 12, 1998  
AT 11:00 A.M.  
IN THE COUNCIL CHAMBERS - 12TH FLOOR

To Council Members Mathis, Wear, Kehoe, Stevens, Warden, Stallings, McCarty, and Vargas, members of the City Council of the City of San Diego, California:

A SPECIAL JOINT MEETING of the City Council is hereby called to be held in the Council Chambers, 12th floor City Administration Building, 202 C Street, San Diego, California, on Tuesday, May 12, 1998 at the hour of 11:00 a.m.

The meeting has been called for the purpose of Council action on the proposed Disposition and Development Agreement with LandGrant Development Company for the "International Gateway of the Americas" project in the San Ysidro Redevelopment Project Area.

Dated May 8, 1998.

SUSAN GOLDING, MAYOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor Golding at 2:51 a.m.  
Mayor Golding adjourned the meeting at 4:25 a.m.

ATTENDANCE DURING THE MEETING:

- (M) Mayor Golding-present
- (1) Council Member Mathis-present
- (2) Council Member Wear-present
- (3) Council Member Kehoe-present
- (4) Council Member Stevens-present
- (5) Council Member Warden-present
- (6) Council Member Stallings-present
- (7) Council Member McCarty-present
- (8) Council Member Vargas-present
- Clerk-Fishkin (lw)

FILE LOCATION: MINUTES

ITEM-600: ROLL CALL

Clerk Fishkin called the roll:

- (M) Mayor Golding-present
- (1) Council Member Mathis-present
- (2) Council Member Wear-present
- (3) Council Member Kehoe-present
- (4) Council Member Stevens-present
- (5) Council Member Warden-present
- (6) Council Member Stallings-present
- (7) Council Member McCarty-present
- (8) Council Member Vargas-present

ITEM-601:

SUBJECT: Two actions related to the Proposed Disposition and Development Agreement (DDA) for the International Gateway of the Americas Project in the San Ysidro Redevelopment Project Area with LandGrant Development Company.

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolutions:

Subitem-A: (R-98-1247) ADOPTED AS RESOLUTION R-290105

Certifying that the Council has reviewed and considered information contained in the Final Environmental Impact Report for the San Ysidro Redevelopment Project, and the Secondary Study and Mitigated Negative Declaration with respect to the proposed Disposition and Development Agreement between the Redevelopment Agency of the City of San Diego and LandGrant Development Unlimited, and making certain findings and determinations regarding environmental impacts of the development.

Subitem-B: (R-98-1248) ADOPTED AS RESOLUTION R-290106

Approving the sale of certain property in the San Ysidro Redevelopment Project Area to LandGrant Development Unlimited; approving the Disposition and Development Agreement pertaining thereto; and making certain findings with respect to the sale.

FILE LOCATION: Subitems A,B: MEET

COUNCIL ACTION: (Tape location: C454-E652.)

MOTION BY VARGAS TO ADOPT THE RECOMMENDATIONS, THOSE OF THE REDEVELOPMENT AGENCY AND THOSE THAT CERTIFY THAT THE MITIGATED NEGATIVE DECLARATION IN THE INITIAL STUDY HAVE BEEN REVIEWED AND CONSIDERED WITH RESPECT TO THE PROPOSED PROJECT; AUTHORIZE THE EXECUTIVE DIRECTOR TO EXECUTE THE DISPOSITION DEVELOPMENT AGREEMENT FOR THE DEVELOPMENT OF THE INTERNATIONAL GATEWAYS OF THE AMERICAS PROJECT, INCLUDING THE AMENDED LANGUAGE STATED IN THE LETTER DATED MAY 12, 1998, FROM PROCOPIO CORY HARGREAVES & SAVITCH, SUBMITTED BY BARRY SIMONS; AND APPROVE THE BASIC CONCEPT DRAWINGS WITH RESPECT TO THE PROJECT. Second by Wear. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-not present, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ADJOURNMENT:

The meeting was adjourned by Mayor Golding at 4:25 p.m.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: E653.)